

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES, LLC,

Defendant.

In re:

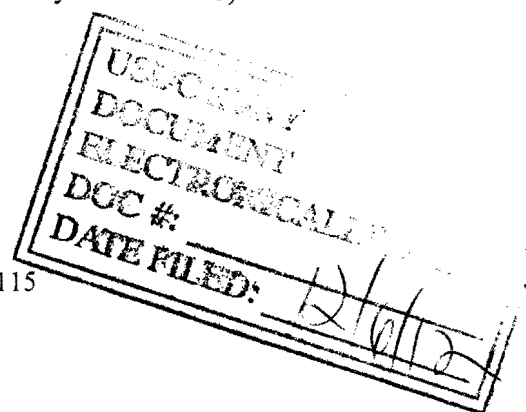
MADOFF SECURITIES.

Adv. Pro. No. 08-1789 (BRL)

SIPA LIQUIDATION

(Substantively Consolidated)

12-MC-115



NOTICE OF SUBSTITUTION OF COUNSEL AND [PROPOSED] ORDER

TO THE CLERK OF THE COURT AND ALL COUNSEL AND PARTIES OF RECORD:

PLEASE TAKE NOTICE that the law firm of Stutman, Treister & Glatt P.C. has replaced the law firm of Friedman Kaplan Seiler & Adelman LLP as counsel of record in the above-captioned consolidated case (the "Madoff Securities Case") for the defendants in the following adversary proceedings (collectively, the "Adversary Proceedings"): (i) *Picard v. Nystrom*, 12-cv-02403 (JSR), (ii) *Picard v. Hinte*, 12-cv-02404 (JSR), and (iii) *Picard v. Blumenfeld, et al.*, 12-cv-02405 (JSR). All notices given or required to be given and all papers filed or served or required to be served in the Madoff Securities Case should be provided to and

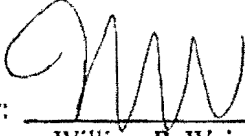
served upon:

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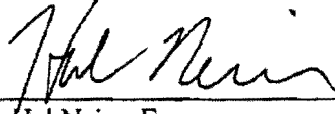
PLEASE TAKE FURTHER NOTICE THAT the defendants in the Adversary Proceedings have knowledge of and consent to this substitution of counsel.

Dated: November 30, 2012

Stutman, Treister & Glatt, P.C.
Incoming Counsel

By: 
William P. Weintraub, Esq.
600 Third Avenue, 2nd Floor
New York, NY 10016
(646) 571-2477

Friedman Kaplan Seiler & Adelman LLP
Outgoing Counsel

By: 
Hal Neier, Esq.
7 Times Square
New York, NY 10036
(212) 833-1100

IT IS SO ORDERED.

Dated: 12/5/, 2012


HON. JED S. RAKOFF, U.S.D.J.

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SOUTHERN DISTRICT OF NEW YORK**

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BERNARD L. MADOFF INVESTMENT
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MADOFF SECURITIES.

**DECLARATION OF WILLIAM P. WEINTRAUB
IN SUPPORT OF SUBSTITUTION OF COUNSEL**

WILLIAM P. WEINTRAUB, pursuant to 28 U.S.C. § 1746(2), under penalty of perjury, hereby declares as follows:

1. I am a member of the law firm of Stutman, Treister & Glatt, P.C. ("ST&G"), with its New York branch located at 600 Third Avenue, Second Floor, New York, NY 10016. I am a member in good standing of the Bar of the State of New York, and am admitted to practice before this Court.

2. Under Local Civil Rule 1.4 of the Local Rules of the United States District Court for the Southern District of New York, I respectfully submit this declaration in support of the substitution of ST&G for Friedman Kaplan Seiler & Adelman LLP ("FKSA") as counsel of record in the above-captioned consolidated case for the defendants in the following adversary

proceedings (collectively, the "Adversary Proceedings"): (i) *Picard v. Nystrom*, 12-cv-02403 (JSR), (ii) *Picard v. Hinte*, 12-cv-02404 (JSR), and (iii) *Picard v. Blumenfeld, et al.*, 12-cv-02405 (JSR).

3. The substitution is on consent. The defendants in the Adversary Proceedings wish to substitute ST&G for FKSA. Together with this Declaration, I submit a Notice of Substitution of Counsel and (Proposed) Order that has been signed by me and Hal Neier of FKSA.

4. I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York
November 30, 2012



William P. Weintraub